

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32168

Entity Name: KEELY PRODUCTS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

1784 SENECA BLVD.  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

## Current Mailing Address:

1784 SENECA BLVD.  
WINTER SPRINGS, FL 32708

## New Mailing Address:

1784 SENECA BLVD.  
WINTER SPRINGS, FL 32708

FEI Number: 59-3124178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY  
300 SOUTH ORANGE AVENUE  
SUITE 100  
ORLANDO, FL 328013373 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: KEELY, MARK  
Address: 1784 SENECA BLVD  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK KEELY

PSTD

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date